



"The City With a Heart"

Jim Ruane, Mayor
Ken Ibarra, Vice Mayor
Marty Medina, Councilmember
Rico E. Medina, Councilmember
Irene O'Connell, Councilmember

AGENDA - AMENDED 3-28-17 11:00 a.m.

SAN BRUNO CITY COUNCIL

[View Full Meeting](#)

March 28, 2017

7:00 p.m.

Item 10a Deferred to the Next Regular City Council Meeting on 4-11-17

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing at the microphone until recognized by the Council. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase CD's, access our web site at www.sanbruno.ca.gov or check out copies at the Library. We welcome your participation. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7058.

1. CALL TO ORDER:

2. [ROLL CALL/PLEDGE OF ALLEGIANCE:](#)

3. [ANNOUNCEMENTS:](#)

4. [PRESENTATIONS:](#)

Present Police Chief's Commendation Award to Detective James Haggarty for his efforts as Lead Investigator for the Federal Prosecution that led to the Criminal Convictions of PG&E.

5. [REVIEW OF AGENDA:](#)

6. APPROVAL OF MINUTES Regular Council Meeting of March 14, 2017.

7. [CONSENT CALENDAR:](#) [All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.](#)

a. **Approve:** Accounts Payable of March 13 and 20, 2017.

b. **Approve:** Payroll of March 10, 2017.

c. **Adopt:** Resolution Authorizing the Acceptance and Use of a Grant Funded Three-Year Subscription for a Call Detail Record Mapping and Analysis Program.

8. PUBLIC HEARING:

9. [PUBLIC COMMENT ON ITEMS NOT ON AGENDA:](#) Individuals allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, ask the City Clerk to request that the Council consider your comments earlier. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendaized pursuant to State Law.

10. CONDUCT OF BUSINESS:

- a. Adopt Resolution Confirming Plan to Comply with the California Voter Participation Rights Act (SB 415) by Conducting 2017 and 2019 Elections for Three-Year Councilmember Terms; Providing Direction Regarding the Term of the Elected Mayor; and Directing Staff to Prepare an Ordinance Amending Section 2.32.010 of the San Bruno Municipal Code.
- b. [Adopt Resolution Establishing a Six-Month Pilot Program Allowing On-Leash Dogs on Park Pathways in City Park and Grundy Park.](#)
- c. [Adopt Resolution Authorizing the City Manager to Execute a Construction Contract with American Asphalt Repair & Resurfacing Company, Inc. for the City Park Pathway Rehabilitation Project in the Amount of \\$75,733.](#)
- d. [Schedule Study Session Meetings to Review the Proposed Fiscal Year 2017-18 Annual Operating and Capital Improvement Program Budgets.](#)
- e. [Adopt Resolution Authorizing the City Manager to Execute a Contract with Schaaf and Wheeler to Conduct a Trash Capture Device Installation Feasibility Study in an Amount Not-to-Exceed \\$63,266.](#)
- f. [Adopt Resolution Authorizing the City Manager to Execute a Contract with Swinerton Management & Consulting for Construction Management and Inspection Services for the Spyglass Pump Station and Force Main Rehabilitation Project in the Amount Not-To-Exceed \\$161,240.](#)

11. [REPORT OF COMMISSIONS, BOARDS & COMMITTEES:](#)

[Receive Annual Report from the Community Preparedness Committee](#)

12. [COMMENTS FROM COUNCIL MEMBERS:](#)

13. CLOSED SESSION:

14. ADJOURNMENT:

The next Regular City Council Meeting will be held on April 11, 2017 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.